

February 14, 2020

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Sir / Madam,

Sub: - Outcome of Board Meeting held on February 14, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– reg.

This is to inform you that the Board of Directors of the Company at their meeting held on February 14, 2020, approved payment of interim dividend at the rate of 90% i.e. Rs.0.90 per equity share of Re.1/- each of the Company, for the financial year ending March 31, 2020. The dividend shall be paid to the equity shareholders of the Company, whose name appear in the Register of Members of the Company or in the record of depositories, as beneficial owners as on Thursday, February 27, 2020, the Record date, for the purpose.

The dividend shall be disbursed to the eligible shareholders on or before March 8, 2020.

The aforesaid meeting commenced at 10.00 a.m. and concluded at 10.55 a.m.

Kindly take the information on record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary

